



Austin City Council MINUTES

**SPECIAL CALLED MEETING - FEBRUARY 15, 1995
TOWN LAKE CENTER - 1:30 P.M.**

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for February 23, 1995.
2. Review of Proposed Agenda Items from Council for February 23, 1995.

BRIEFINGS AND DISCUSSIONS

3. **AFFIRMATIVE ACTION GOAL SETTING PROCESS**
Presented by Ruth Ann Edwards
4. **CITY HALL SPACE PROGRAMMING**
Postponed
5. **1ST QUARTERLY FINANCIAL PERFORMANCE REPORT**
Presented by Charles Curry

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session was held from 1:55 p.m. until 5:42 p.m.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 441 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Staff Briefing - Section 551.075

6. Staff briefing on proposed legislation regarding municipal annexation and vested rights. (No City Council deliberation permitted under Section 551.075).

Advice of Counsel - Section 551.071

7. Discuss status of FM Properties Operating Co. v. City of Austin, Civil Action No. A-94-CA-647-JN, United States District Court, Western District of Texas, Austin Division.

ADJOURN at 6:25 p.m.

Approved this the 23rd day of February, 1995, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 4-0 vote, Councilmembers Goodman, Mitchell and Reynolds temporarily absent.